

**FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE**

DEPARTMENT OF THE ARMY  
UNITED STATES CRIMINAL INVESTIGATION COMMAND  
11<sup>TH</sup> MILITARY POLICE BATTALION (CID)(FWD)  
48<sup>TH</sup> MILITARY POLICE DETACHMENT (CID)(FWD)  
BAGHDAD, IRAQ APO AE 09342

CIMPL-FC

2 Mar 05

**MEMORANDUM FOR SEE DISTRIBUTION**

**SUBJECT: CID REPORT OF INVESTIGATION – FINAL/SSI/REFERRED – 0192-04-  
CID259-80236-/5C2/5Y2E/5X1**

**DATES/TIMES/LOCATIONS OF OCCURRENCES:**

1. 10 Apr 04/ 0001 HRS – 13 Apr 04/ 2400 HRS RAMADI, IRAQ (IZ).

**DATE/TIME REPORTED: 28 JUN 2004, 1300 HRS.**

**INVESTIGATED BY:** (b)(3) (b)(6) (b)(7)(C) (b)(7)(E)  
(b)(3) (b)(6) (b)(7)(C) (b)(7)(E)

**SUBJECT:** 1. (UNKNOWN); M; WHITE; (NFI); [ASSAULT] [CRUELTY AND  
MALTREATMENT]

2. (UNKNOWN); M; WHITE; (NFI); [ASSAULT] [CRUELTY AND  
MALTREATMENT]

**VICTIM:** 1. (b)(6) (b)(7)(C) CIV; IRAQI; INTERNEMENT  
SERIAL NUMBER (ISN) (b)(6) (b)(7)(C) UNKNOWN; M; WHITE; DATE  
OF CAPTURE 10 MAY 04; AKA: (b)(6) (b)(7)(C) XZ; (NFI); [ASSAULT]  
[CRUELTY AND MALTREATMENT]

**INVESTIGATIVE SUMMARY:**

On 28 Jun 04, this office received a Memorandum of Transmittal (MOT) 0076-04-CID789, from the 75<sup>th</sup> Military Police Detachment, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, which stated Mr (b)(6) (b)(7)(C) reported he was abused while detained at Ramadi Palace, IZ.

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Mr. (b)(6) (b)(7)(C) alleged he was captured by U.S. Coalition Forces, taken to a palace in Ramadi, where he was subsequently kicked, electrocuted and struck on the neck by unknown U.S. Coalition soldier(s). (b)(3) (b)(6) (b)(7)(C)  
(b)(3) (b)(6) (b)(7)(C) related he had conducted a medical exam of Mr. (b)(6) (b)(7)(C) when he arrived at BCCF, who related his allegations. (b)(3) (b)(6) (b)(7)(C) related he had found no signs of abuse to Mr. (b)(6) (b)(7)(C) but the abuse had occurred two months prior to his examination.

Investigation by this office established the United States Marine Corps (USMC) had operational control of the Ramadi area during the time frame of the alleged incident. Further, a review of the documentation provided by Detainee Operations, Camp Victory, Iraq, detailed Mr. (b)(6) (b)(7)(C) was in the custody of the United States Marine Corps, Weapons Company, 2/4 Marine Infantry Regiment until his transfer to BCCF on 18 June 2004. The review reflected Mr. (b)(6) (b)(7)(C) did not fall under the custody of the U.S. Army until 18 Jul 04 (Exhibit 6)

On 1 Mar 05, this investigation was transferred to the U.S. Naval Criminal Investigative Service, as all alleged abuse occurred while Mr. (b)(6) (b)(7)(C) was under custody of the United States Marine Corps.

**STATUTES:**

Article 128, UCMJ: Assault

Article 93, UCMJ: Cruelty and Maltreatment

**EXHIBITS/SUBSTANTIATION:**

**Attached:**

1. Agent's Investigation Report (AIR) of (b)(3) (b)(6) (b)(7)(C) 28 Jun 04, detailing the receipt of the MOT and coordination with (b)(3) (b)(6) (b)(7)(C)
2. Detainee file of Mr. (b)(6) (b)(7)(C), not dated.
3. AIR of (b)(3) (b)(6) (b)(7)(C) 23 Jun 04, detailing the receipt of the Basis for Investigation, the receipt of medical records, coordination with (b)(3) (b)(6) (b)(7)(C) and the interviews of Mr. (b)(6) (b)(7)(C)
4. Medical Screening Report pertaining to Mr. (b)(6) (b)(7)(C) 12 Jun 04 through 18 Jun 04.
5. Dossier of Mr. (b)(6) (b)(7)(C) not dated.
6. AIR of (b)(3) (b)(6) (b)(7)(C) 20 Feb 05, detailing his review of documentation provided in this investigation.

**Not Attached:**

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None.


The originals of exhibits 1, 3 and 6, are forwarded with USACRC copy of this report. The originals of exhibits 2, 4 and 5 are maintained in the detainee files of the Detainee Operations, Multi National Forces Iraq (MNF-I) Baghdad, IZ.

STATUS: This is Final Referred Report. This investigation was terminated in accordance with CIDR 195-1, paragraph 4-17(a)(9), in that the subject is a member of another U.S. Military Service; therefore, this investigation is referred to the NCIS for completion.

Report Prepared By:

Report Approved By:

(b)(3) (b)(6) (b)(7)(C), (b)(7)(E)



(b)(3) (b)(6) (b)(7)(C)



**Distribution:**

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